

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
BARTANG BANK AND TRUST CO., :
AVENIL LTD. and TIMBRE INVESTMENT :
HOLDINGS LTD., :
:

Plaintiffs, :
:

-v- :
:

KIRILL PERCY, LENARD PERCY, :
JOSEPHINE PERCY, BENNY CAIOLA :
JACK ROSENTHAL, EDWARD MERMELSTEIN, :
GARY COHEN, SCHISSEL & COHEN, C.P.A. and :
PROGRESSIVE REAL ESTATE LLC, :
:

Defendants. :
:

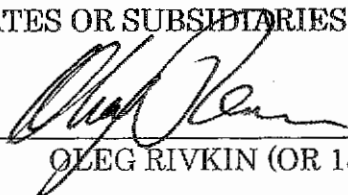
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Rule 7.1 Statement

PURSUANT TO RULE 7.1 OF THE LOCAL RULES OF THE U.S.
DISTRICT COURT FOR THE SOUTHERN AND EASTERN DISTRICT OF NEW
YORK AND TO ENABLE JUDGES AND MAGISTRATE JUDGES OF THE COURT
TO EVALUATE POSSIBLE DISQUALIFICATION OR RECUSAL, THE
UNDERSIGNED COUNSEL FOR PLAINTIFFS, BARTANG BANK AND TRUST
CO., AVENIL LTD. AND TIMBRE INVESTMENT HOLDINGS LTD (PRIVATE
NON-GOVERNMENTAL PARTIES), CERTIFIES THAT THE FOLLOWING ARE
CORPORATE PARENTS, AFFILIATES AND/OR SUBSIDIARIES OF SAID PARTY
WHICH ARE PUBLICLY HELD.

THERE ARE NO PARENTS, AFFILIATES OR SUBSIDIARIES
WHICH ARE PUBLICLY HELD.

DATE: March 25, 2004


OLEG RIVKIN (OR 1331)